

2

**ZONING BY-LAW AMENDMENT FILE Z.10.032
SITE DEVELOPMENT FILE DA.10.112
WYCLIFFE KIPLING LTD. ET AL
WARD 2**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 25, 2011, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.10.032 (Wycliffe Kipling Ltd. et al) BE APPROVED, to amend Zoning By-law 1-88, specifically to rezone the subject lands shown on Attachments #1 and #2 from RM2 Multiple Residential Zone and R3 Residential Zone subject to Exception 9(1297) to RM2 Multiple Residential Zone, as shown on Attachment #3, together with the zoning exceptions identified in Table 1 of this report, and the following:
 - a) the definition for a "Stacked Townhouse Dwelling" be included:

"Stacked Townhouse Dwelling – Means an attached low rise residential building form containing 3 or more dwelling units, each of which has: (1) direct access from the outside ground level; (2) one or two party walls with abutting dwelling units; and (3) is above or below another dwelling unit. The maximum building height shall be 3 storeys or 11m with a 5% variation to the permitted numerical requirement".
2. THAT Site Development File DA.10.112 (Wycliffe Kipling Inc. et al) BE APPROVED, to facilitate the development of 65 stacked townhouse dwelling units; the retention and relocation of 2 existing heritage dwellings (Thomas Wright House and The McGillivray Shore House); and, a 58m² addition to the Thomas Wright House, as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) the final site plan, elevations, landscape plan, and tree inventory plan, shall be approved by the Vaughan Development Planning Department and the Vaughan Cultural Services Division;
 - ii) that the final site servicing and grading plans and stormwater management report, slope stability study, Functional Servicing Report, Noise Study, and lighting plan, shall be approved by the Vaughan Development/Transportation Engineering Department;
 - iii) all required road widenings and improvements shall be approved and secured to the satisfaction of the Vaughan Development/Transportation Engineering Department;
 - iv) the applicant shall submit a comprehensive Conservation Plan outlining all proposed work as required for the relocation and restoration of the two heritage buildings at 8177 and 8161 Kipling Avenue including detailed elevation drawings, proposed methods and materials to the satisfaction of the Vaughan Cultural Services Division;

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011**

- v) all requirements of the Toronto and Region Conservation Authority shall be satisfied; and,
 - vii) all requirements of the Canadian Pacific Railway Company shall be satisfied; and,
- b) that the Site Plan Letter of Undertaking include the following provisions:
- i) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% of the value of the subject lands or a fixed unit rate, prior to the issuance of a Building Permit in accordance with the Planning Act and the City's Cash-in Lieu Policy, to the satisfaction of the Vaughan Real Estate Division, Legal Services Department;
 - ii) snow removal, and garbage and recycling pick-up shall be privately administered, and shall be the responsibility of the Owner/Condominium Corporation;
 - iii) appropriate warning clauses shall be inserted into all offers of purchase, or agreements of sale and purchase or lease, and in title and deed or lease, of each of the dwelling units, warning the prospective purchasers or tenants of the increasing road and commercial noise and of CP Rail's operating railway right-of-way, noise, vibration, etc. that may affect the living environment;
 - iv) prior to the issuance of a Building Permit, the Owner shall ensure that a Record of Site Condition (RSC) shall be registered and acknowledged by an Officer of the Provincial Ministry of Environment, to the satisfaction of the Vaughan Development/Transportation Engineering Department; and,
 - v) prior to the issuance of any Building Permit or Heritage Permit, the Owner shall submit a Letter of Credit to ensure the two heritage dwellings are preserved and maintained during and after their relocation until such time as their restoration is complete, to the satisfaction of the Vaughan Cultural Services Division.
3. THAT Council adopt the following resolution with respect to the allocation of sewage and water servicing capacity:

"IT IS HERBY RESOLVED THAT Site Development File DA.10.112 (Related File Z.10.032) is allocated sewage capacity from the York Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 45 units, which is in addition to the 20 units previously allocated to the property (File DA.00.100) on June 12, 2006, subject to the execution of a Site Plan Letter of Undertaking or Site Plan Agreement, whichever is in effect, to the satisfaction of the City."

REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011

3

ZONING BY-LAW AMENDMENT FILE Z.09.043
DRAFT PLAN OF SUBDIVISION FILE 19T-11V002
SITE DEVELOPMENT FILE DA.11.047
DUFFERIN RIDGE (ARH) LIMITED
WARD 4

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 25, 2011, be approved;
- 2) That the following deputations and communications be received:
 1. Mr. Nick Stepanov, 110 Dufferin Hill Drive, Vaughan, L4K 5H2 and Communications C12, dated October 25, 2011 and C13;
 2. Ms. Miriam Evdaev, Ten Oaks Boulevard, Concord, L4K 5G3; and
 3. Mr. Keith MacKinnon, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, on behalf of the applicant;
- 3) That Communication C9 submitted by Ms. Lina Simpson, dated October 20, 2011, be received; and
- 4) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.09.043 (Dufferin Ridge (ARH) Limited) BE APPROVED, to amend Zoning By-law 1-88, specifically to:
 - a) rezone the portion of the subject lands shown on Attachments #2 and #3, currently zoned A Agricultural Zone to RVM1(A) Residential Urban Village Multiple Zone One (Street Townhouse) and OS2 Open Space Park Zone, in the manner shown on Attachment #6, to implement the proposed draft plan of subdivision consisting of 31 street townhouse (freehold) dwelling units within 6 townhouse blocks, a park block and a block for an existing residential townhouse dwelling unit (9148 Dufferin Street) as shown on Attachment #4, together with the zoning exceptions identified in Table 1 of this report; and,
 - b) delete Schedule "E-1136H" of site-specific Exception 9(1039) and substitute with the Schedule "E-1136H" shown on Attachment #7.
2. THAT Draft Plan of Subdivision File 19T-11V002 (Dufferin Ridge (ARH) Limited) as shown on Attachment #4, BE APPROVED, subject to the conditions of approval set out in Attachment #1.
3. THAT Council adopt the following resolution with respect to allocation of sewage and water servicing capacity:

"IT IS HERBY RESOLVED THAT Draft Plan of Subdivision File 19T-11V002 is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System for a total of 31 street townhouse (freehold) dwelling units."

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011**

4. THAT Site Development File DA.11.047 (Dufferin Ridge (ARH) Limited) BE APPROVED, to facilitate the development of 31 street townhouse units within 6 townhouse blocks as shown on Attachments #6, and #8 to #10, subject to the following conditions:
- a) that prior to the execution of the Site Plan Letter of Undertaking:
 - i) Draft Plan of Subdivision File 19T-11V002 shall be registered;
 - ii) the final site plan, building elevations and landscape plan shall be approved by the Vaughan Development Planning Department; and,
 - iii) the final site servicing and grading plan and stormwater management report shall be approved by the Vaughan Development/Transportation Engineering Department.

4

**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-06V10
MOSAİK PINEWEST INC.
WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 25, 2011:

Recommendation

The Commissioner of Planning recommends:

1. THAT the following proposed street names for Plan of Subdivision File 19T-06V10 (Mosaik Pinewest Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street "A"	Azrock Road
Street "B"	Fontevielle Crescent
Street "C"	Cannes Avenue
Street "D"	Rivoli Drive
Street "E"	Poetry Drive (existing)
Street "F"	Stanton Avenue (existing)
Street "G"	Headwind Boulevard (existing)

5

**ALL-WAY STOP CONTROL REVIEW
NER ISRAEL DRIVE AND KNIGHTSHADE DRIVE
WARD 4**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated October 25, 2011:

Recommendation

It is recommended that:

A By-law be enacted to install an all-way stop control at the intersection of Ner Israel Drive and Knightshade Drive.

6 **PARKING PROHIBITION REVIEW**
KIRBY ROAD – EAST OF TORONTO REGION CONSERVATION AUTHORITY LANDS
WARD 1

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Engineering Services, dated October 25, 2011, be approved; and**
- 2) **That the TRCA be requested to place appropriate prohibition signage.**

Recommendation

It is recommended that:

By-law 1-96, the Consolidated Parking By-law, be amended to add a 'No Parking Anytime' prohibition, on the north and south sides of Kirby Road from the east limit of property #6363 Kirby Road to the westerly limit of Kirby Road.

7 **SIGN VARIANCE APPLICATION**
FILE NO: SV.11-031
OWNER: PINEVIEW AUTO SALES
LOCATION: 3790 HIGHWAY 7
LOT 6, CONCESSION 6
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-031, Pineview Auto Sales, be APPROVED subject to the removal of the existing steel structure along Weston Road.

8

SIGN VARIANCE APPLICATION
FILE NO: SV.11-033
OWNER: THE TORGAN GROUP
LOCATION: 800 STEELES AVENUE WEST
BLOCK 334, PLAN M-2240
WARD 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-033, The Torgan Group, be APPROVED subject to the following changes:

- i) that banner sign not be allowed and removed; and
- ii) that the "Pharmacy" sign be cut-out letters on an aluminum backing.

9

SIGN VARIANCE APPLICATION
FILE NO: SV.11-037
OWNER: RIOCAN MANAGEMENT INC.
LOCATION: 7575 WESTON ROAD, UNIT NO. 118
LOTS 4-5, CONCESSION 5
WARD 3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-037, Riocan Management Inc., be APPROVED subject to the following conditions:

- i) that sign be constructed with cut-out letters and the black sign backing be removed.

10

SIGN VARIANCE APPLICATION
FILE NO: SV.11-038
OWNER: FCHT HOLDINGS (ONT.) CORP.
LOCATION: 9360 BATHURST STREET, UNITS 4-8
BLOCK 23, PLAN 65M-3918
WARD 4

The Committee of the Whole recommends:

- 1) That the Sign Variance Application SV.11-038, FCHT Holdings (Ont.) Corp., be approved for 2 years, pending the Sign Variance By-law review;

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011**

- 2) That the deputation of Ms. Gilda Collins, Permit World Inc., 57 William Street West, Waterloo, N2L 1J6, on behalf of the applicant, be received; and
- 3) That the following report of the Sign Variance Committee, dated October 25, 2011, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-038, FCHT Holdings (Ont.) Corp., be REFUSED.

11

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-002
OWNER: CP RAIL
LOCATION: 55 RUTHERFORD ROAD
SOUTH SIDE OF RUTHERFORD (460M WEST OF HWY 27)
LOT 15, CONCESSION 9
WARD 2**

The Committee of the Whole recommends:

- 1) That the proposed signage in the vicinity of Rutherford Road and the CP Rail line be approved for a period of 5 years, and that the City be allowed the free use of the west facing side of the said signage for a total of 12 months of the 60 months of the approved period;
- 2) That the following report of the Sign Variance Committee, dated October 25, 2011, be received; and
- 3) That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-002, CP Rail, be REFUSED.

12

**SIGN VARIANCE APPLICATION
FILE NO: SV.11-003
OWNER: CP RAIL
LOCATION: WEST SIDE OF HWY 27
(455M NORTH OF MARTIN GROVE ROAD)
LOT 15, CONCESSION 9
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-003, CP Rail, be REFUSED.

13

SIGN VARIANCE APPLICATION
FILE NO: SV.11-004
OWNER: CP RAIL
LOCATION: SOUTH SIDE OF MAJOR MACKENZIE DRIVE
(EAST SIDE OF HWY 50), LOT 20, CONCESSION 10)
LOT 15, CONCESSION 9
WARD 2

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011, be approved subject to making the sign proposed at the south west corner of Major Mackenzie Drive and Huntington Road for a temporary 5 year period conditional on surrounding applications and an appropriate security deposit to cover removal; and
- 2) That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-004, CP Rail, be APPROVED subject to TRCA's approval.

14

SIGN VARIANCE APPLICATION
FILE NO: SV.11-005
OWNER: CP RAIL
LOCATION: SOUTH SIDE OF MAJOR MACKENZIE DRIVE
(EAST SIDE OF HUNTINGTON ROAD)
LOT 20, CONCESSION 9
WARD 2

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Sign Variance Committee, dated October 25, 2011, be approved subject to adding, "conditional on surrounding applications and an appropriate security deposit to cover removal" after the word "period"; and
- 2) That the deputation of Mr. Sid Catalano, Pattison Outdoor, 2700 Matheson Boulevard East, Mississauga, L4W 4V9, be received.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.11-005, CP Rail, be APPROVED for a temporary 5 year period and at which time an additional Sign Variance Application will be required to be approved by Council to allow the sign to remain.

18 GREEN FLEET STRATEGY AND PURE ELECTRIC VEHICLE FEASIBILITY PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Manager of Environmental Sustainability and the Commissioner of Community Services, dated October 25, 2011:

Recommendation

The Manager of Environmental Sustainability and the Commissioner of Community Services, in consultation with the Director of Building and Facilities recommend:

1. That the report on the Green Fleet Strategy be received; and
2. That the City of Vaughan enter into a partnership with other Ontario municipalities in a Pure Electric Vehicle Municipal Feasibility Program, where each municipality would pilot the use of two pure electric vehicles for a 24 month period and collect and share information on best practices.

19 INTERNATIONAL PARTNERSHIPS - HURON-WENDAT NATION, WENDAKE, QUEBEC AND CITY OF VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Economic Development, dated October 25, 2011, be approved; and
- 2) That the following deputations and Communication, be received:
 1. Chief Sandra D. Moore, Hiawatha First Nation, 123 Paudash Street, RR #2, Keene, K0L 2G0 and Communication C11, dated October 25, 2011; and
 2. Councillor Dave Mowat, Alderville First Nation, 11696 2nd Line, PO Box 46 Roseneath, K0K 2X0.

Recommendation

The Director of Economic Development recommends:

1. That this report be received.

20 VAUGHAN DAY

The Committee of the Whole recommends that the recommendation contained in the following resolution submitted by Councillor Shefman, dated October 25, 2011, be approved subject to adding the following:

9. That staff report back to Council during the 2012 Budget deliberations regarding the financial implications.

Member's Resolution

Whereas, the recent opening of the new City Hall was a very positive celebration of our City, and

Whereas, the residents who attended the event expressed their appreciation for being given the opportunity to take part in the celebration and suggested that an annual event of this type be initiated, and

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011**

Whereas, while the City celebrates a variety of events, there isn't a singular event that brings our residents together to celebrate the City of Vaughan itself,

It is therefore recommended that:

1. As of September 2012, a yearly celebratory event be scheduled at an appropriate date within the month as Vaughan Day, and
2. That the purpose of the event is to celebrate and instill pride in the City, as well as give residents the opportunity to learn about how the City works on their behalf,
3. That the event take place at the Civic Centre,
4. That the events taking place during the celebration include an address to the people of the City by the Mayor,
5. That on that day various forms of entertainment and refreshments be provided for those attending,
6. That the City Hall be open for residents to tour and meet City Officials and Members of Council
7. That during the course of the event information be made available to those attending on the programs and activities carried out by the City.
8. That staff report to Council on the specifics of this event on a yearly basis by February 1st of each year.

21

CTV TOY MOUNTAIN EVENT REQUEST

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Racco, dated October 25, 2011:

Member's Resolution

Whereas, in December 2010, the City of Vaughan hosted a CTV Toy Mountain event at the North Thornhill Community Centre; and

Whereas, CTV News and the Toy Mountain Drive have formally requested of the Ward 4 Council office that the City of Vaughan host another Toy Mountain drive at the North Thornhill Community Centre in December 2011; and

Whereas, the local ratepayers association has also approached the Ward 4 Council office to express an interest in hosting a goodwill event, such as the CTV Toy Mountain drive, in the Concord/North Thornhill area that will benefit the greater community; and

Whereas, the CTV Toy Mountain Drive is in keeping with the spirit of generosity and community giving that the City of Vaughan promotes, and is therefore in keeping with priorities previously set by Council;

Be it therefore resolved that the City of Vaughan officially support the CTV Toy Mountain Drive for 2011; and

That the City of Vaughan provide a permit at no charge for a Toy Mountain drop box to be set up at

23

CITY SUPPORT OF THE CP24 CHUM CHRISTMAS WISH PROGRAM

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated October 25, 2011:

Member's Resolution

Whereas, the City organized a successful Toy Drive in support of the CP24 CHUM Christmas Wish Program in 2010;

Whereas, the CP24 CHUM Christmas Wish Program supplies registered charitable organizations, social service agencies, churches and community centres with financial donations and unwrapped toys which will in turn be distributed to families of many faiths and cultures who require support;

Whereas, this initiative reflects the values and principles promoted by the City to support those who are in need and is consistent with the priorities previously set by Council to foster a city with strong social cohesion;

Whereas, this initiative demonstrates Vaughan's spirit of generosity and support for our local community as well as our municipal partners and residents across the GTA;

It is therefore recommended that the City of Vaughan officially support the CP24 CHUM Christmas Wish Program on an annual basis; and

That the Recreation and Culture Department (Events team) organize drop off centres at all City of Vaughan buildings including Community Centres, Libraries, Fire Stations, the Joint Operations Centre, Vaughan City Hall as well as other local businesses and organizations who have agreed to participate; and

That the Building and Facilities Department and Recreation and Culture Department provide support as needed, including the organization of donation pick-ups at drop-off centres, as well as support for any event that may be organized to promote the Toy Drive; and

That the Corporate Communications Department promote this initiative on the City website, formulate news releases and media advisories as required, advertise as required, and promote through social media avenues such as Facebook and Twitter.

24 **PRESENTATION – MR. DANIELE ZANOTTI, CEO, UNITED WAY OF YORK REGION,
UPDATE ON KEY INITIATIVES**

The Committee of the Whole recommends that the presentation by Mr. Daniele Zanotti, CEO, United Way of York Region, be received.

25 **DEPUTATION – MS. ERLINDA INSIGNE, PRESIDENT, FILIPINO-CANADIAN
ASSOCIATION OF VAUGHAN, LEASING THE PATRICIA KEMP COMMUNITY CENTRE**

The Committee of the Whole recommends:

- 1) That staff be directed to enter into negotiations with the Filipino Canadian Association of Vaughan to investigate a long term lease agreement of the Patricia Kemp Community Centre and bring back a report to Council for approval;

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011**

- 2) That the following deputations and Communications be received:
 1. Ms. Erlinda Insigne and Communications C1, dated September 8, 2011 and C14; and
 2. Mr. Mathew John; and
- 3) That Communication C7 Confidential Memorandum from the Director of Legal Services, dated October 21, 2011, be received.

26 DEPUTATION – MR. ANDREW WHITELEY, CITY TAXI, EXCLUSIVE CONCESSION AGREEMENTS WITH ANY LICENSED TAXI DRIVER, OWNER OR BROKERAGE

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Andrew Whiteley, City Taxi, and Communications C2, dated September 29, 2011, C6, dated October 12, 2011 and C15, dated October 25, 2011, be received; and
- 2) That Communication C10 Confidential Memorandum from the Commissioner of Legal & Administrative Services and City Solicitor, dated October 21, 2011, be received.

27 DEPUTATION – MR. PETER KOSTOPOULOS, AMALFI COURT IN WOODBRIDGE

This deputation requested in Communication C3, dated October 4, 2011 was cancelled – refer to Communication C8, dated October 21, 2011.

28 DEPUTATION – MR. MARK MALINOWICZ, UJA FEDERATION, SIGN VARIANCE APPLICATION

Due to a timing issue, this deputation (refer to Communication C4) has been deferred to the Committee of the Whole meeting of November 15, 2011 at the request of the deputant.

29 DEPUTATION – MR. TAAVO ROSENBERG, BUILDING DEMOLITION OF THE GLEN SHIELDS ACTIVITY CENTRE

No action was taken with respect to this deputation (refer to Communication C5) as the deputant did not appear.

30 DEPUTATION – MS. ROSETTA CONFORTI, PARKING

The Committee of the Whole recommends that the deputation of Ms. Rosetta Conforti and Communication C16, dated October 11, 2011, be received and that a staff report on the new urbanism (as referenced in the Outstanding Reports List) be brought forward to a future Committee of the Whole (Working Session) meeting before the end of March 2012.

31 **OTHER ITEMS CONSIDERED BY THE COMMITTEE**

31.1 **CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Heritage Vaughan meeting of September 21, 2011 (Report No. 7)
2. Accessibility Advisory Committee meeting of June 27, 2011 (Report No. 3)

32 **NEW BUSINESS – AMALFI COURT**

The Committee of the Whole recommends that the questions generated at a meeting of the Mayor and Members of Council (Regional Councillor Rosati, Regional Councillor Schulte, Councillor DeFrancesca and Councillor Carella) with residents of Amalfi Court and as recorded by Councillor Carella be referred to appropriate staff for a response by way of memorandum no later than November 30, 2011.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

33 **NEW BUSINESS – MAYOR'S GALA AND GOLF TOURNAMENT**

The Mayor thanked everyone involved in the Mayor's Gala and Golf Tournament and requested staff to report to the Committee of the Whole meeting of November 15, 2011 on the disbursement of proceeds from the two events.

The foregoing matter was brought to the attention of the Committee by Mayor Bevilacqua.

34 **NEW BUSINESS – STAFF ATTENDANCE AT MEETING**

The Committee of the Whole recommends that staff be permitted to attend a community meeting regarding the CN concrete walls in the Thornhill area.

The foregoing matter was brought to the attention of the Committee by Councillor Shefman.

35 **COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 25, 2011**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER
SALE OF CITY LANDS
PART OF LOT 1, REGISTERED PLAN 2951
CENTRE STREET - WARD 5**

(acquisition or disposition of land)

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2011**

2. **PROPERTY MATTER
LEASE OF CITY LANDS
SWEETRIVER BOULEVARD - WARD 1**
(acquisition or disposition of land)

3. **PROPERTY MATTER
SALE OF CITY LANDS
PART OF BLOCK A REGISTERED PLAN 66M-1597
WEST SIDE OF BRUCE STREET – WARD 2**
(acquisition or disposition of land)

4. **UPDATE ON RIZMI MEDIATION**
(litigation or potential litigation)

Councillor DeFrancesca declared an interest with respect to Item 4, UPDATE ON RIZMI MEDIATION, as she is a respondent to a Compliance Audit application brought by Mrs. Milani.



The meeting adjourned at 5:16 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair